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PROFESSIONAL GEOLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 179A, 1400 E. Washington Avenue, Madison, WI
Contact Person: Kimberly Nania (608) 261-2393
THURSDAY, AUGUST 18, 2005
9:00 A.M.

1. **OPEN SESSION – CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Election of Officers for 2005
4. Appoint Board's Representatives for Screening Panel by Board Chair
5. Approval of Minutes (September 9, 2004)
6. Administrative Report
 - a. Kimberly Nania, Division Administrator
 - i. Section Member Introductions – Sue Bridson & William Mode
 - ii. 2006 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - iv. Travel and Hotel Policy
7. Presentation of Proposed Stipulation by Division of Enforcement or any received after mailing of agenda
 - i. Jeffrey L. Fischer 02 GEO 002
8. Travel
 - a. 2005 Annual Meeting, Portland MA, November 1-6, 2005 (*nominate delegate*)
9. Legislative/Administrative Rules Update
10. Inter-Agency Liaison Committee Discussion
11. Petroleum Environmental Cleanup Fund Act (PECFA) Discussion
 - a. Proposed PECFA Rules Changes - Update
12. ASBOG
 - a. ASBOG 2004 Annual Meeting Boise Idaho, November 1-7, 2004 Report – Joan Underwood
 - i. SFUND-2004-0001 Discussion
 - b. Charter and Bylaws (FYI)
 - c. 2004 Assessment of Financial Condition (FYI)
 - d. Access to National Examinations (FYI)
 - e. Letter to South Carolina House of Representatives (FYI)
13. Examination Issues
14. Section Member Activity
15. Practice Issues
16. New Business
17. **ADJOURN TO CLOSED SESSION** to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Reports or any Submitted after Mailing of Agenda
 - b. Case Closings and Case Status Report or any Submitted after Mailing of Agenda

- c. Deliberation on Stipulations and Final Decision and Order or any Signed after Mailing of Agenda
 - i. Jeffrey L. Fischer 02 GEO 002
 - d. Deliberation on Stipulations, Administrative Warnings, and Disciplinary Actions that May be Signed after Printing of Agenda
 - e. Petitions for Rehearing Received after Mailing of Agenda
 - f. Pending Applications or any Submitted after Mailing of Agenda
 - g. Reinstatement Request or any Submitted after Mailing of Agenda.
 - h. Examination Issues
 - i. Consulting with Legal Counsel
18. **RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**
19. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
20. Such Other Items as Authorized by Law
21. **ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.